



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Vacant
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, January 11, 2007 – 6:00 p.m.

TELECONFERENCE LOCATIONS:

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

**Sacramento Metropolitan Fire District, Fire Station #26
8000 Palmerson Drive
Antelope, CA 95843**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, January 15 at 6:00 p.m. and Wednesday, January 17 at 9:00 a.m. on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- | | | |
|----|--|----|
| 1. | Board Meeting Action Summary—December 14, 2006 | 5 |
| 2. | Board Meeting Action Summary—December 28, 2006 | 14 |
- PROPOSED: Motion to Approve Consent Agenda**



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2007

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Election of Board Officers—(Engellenner) *
 - a. President
 - b. Vice President
 - c. SecretaryPROPOSED: Nominate/Elect Board Officers by separate motions
2. Bid Award—Dozer Project—(A/C Johnson)
 - a. Track-Type Dozer 15
 - b. Heavy Haul Transport Vehicle 17
 - c. Lowboy Trailer 19PROPOSED: Receive Presentation/Approve Staff Recommendation
3. Election of Special District Representative (Office No.7) to the Sacramento Local Agency Formation Commission—(Engellenner) 21
PROPOSED: Motion to Vote for Candidate
4. Board Vacancy—(Margarita) *
PROPOSED: Receive Presentation/Direct Staff/Proceed With Process
5. Resolutions – Direct the Sale of Surplus Properties—(Sponable) 28
 - a. APN 228-0131-012 at 5252 Jackson Street, North Highlands 30
 - b. APN 261-0020-026 at 6131 Kenneth Avenue, Fair Oaks 31
 - c. APN 292-0040-021 at 970 La Sierra Drive (Station 107) 32
 - d. APN 289-0032-017 at 1616 Mission Avenue, Carmichael (Station 110) 33PROPOSED: Receive Presentation/Adopt Resolutions
6. Resolution—Authorizing an Amendment to the Contract With the California Public Employees' Retirement System—Fourth Level of 1959 Survivor's Benefit for Local Miscellaneous and Local Safety Members—(Mette/Junn) 34
PROPOSED: Receive Presentation/Adopt Resolution
7. Resolution—Labor Contract—Administrative Support Personnel (ASP) MOU, Affiliate of Sacramento Area Firefighters Local 522—(Mette) 35
PROPOSED: Receive Presentation/Adopt Resolution
8. Resolution—Senior Management, Management and Unrepresented Confidential Employees—(Mette) 35
PROPOSED: Receive Presentation/Adopt Resolution
9. Resolution—Senior Safety Management Employees—(Mette) 35
PROPOSED: Receive Presentation/Adopt Resolution



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2007

ACTION ITEM(S) – continued

10. Appointment of Agency Negotiator for Fire Chief's Employment Contract—(Engellenner) *
PROPOSED: Board Member Appointment
11. First Amendment to Fire Chief's Employment Agreement—(Engellenner) 36
PROPOSED: Receive Presentation/Approve Agreement

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Engellenner) *
Next Meeting: TBD
2. Communications Center JPA—(Valley) *
Next Meeting: January 30, 2007 – 10:30 AM
3. California Fire & Rescue Training JPA—(Goold) *
Next Meeting: TBD
4. Finance Committee—(Kelly) *
Next Meeting: January 11, 2007 – 5:00 PM
5. Policy Committee—(Lawson) *
Next Meeting: January 25, 2007 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2007

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **LABOR NEGOTIATIONS**
Pursuant to California Government Code Section 54957.6
 - a. District Negotiator: Fire Chief Don Mette
Employee Organization: Administrative Support Personnel (ASP),
Affiliate of Sacramento Area Firefighters Local 522
 - b. District Negotiator: Fire Chief Don Mette
Employee Organization: Unrepresented Employees
2. **LABOR NEGOTIATIONS**
Pursuant to California Government Code Section 54957.6

District Negotiator: As appointed in Action Item 10.
Unrepresented Employee: Fire Chief

RECONVENE TO OPEN SESSION

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: January 25, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on January 5, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

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